

# 2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000098243

Entity Name: SECOND AMENDMENT, INC

FILED  
Aug 29, 2009  
Secretary of State

## Current Principal Place of Business:

474386 EAST SR 200  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

85076 COMMERCIAL PARK DR  
YULEE, FL 32097 US

## Current Mailing Address:

474386 EAST SR 200  
FERNANDINA BEACH, FL 32034 US

## New Mailing Address:

85076 COMMERCIAL PARK DR  
YULEE, FL 32097 US

FEI Number: 26-3675687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COURSON & STAM, LLC  
2398 SADLER ROAD  
FERNANDINA BEACH, FL 32034 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HARTLEY, CHRISTOPHER C  
Address: PO BOX 1372  
City-St-Zip: YULEE, FL 32041 US

Title: D ( ) Delete  
Name: PAKE, KENNETH C  
Address: 598 AMELIA CIRCLE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HARTLEY, CHRISTOPHER C  
Address: PO BOX 1372  
City-St-Zip: YULEE, FL 32041 US

Title: V (X) Change ( ) Addition  
Name: PAKE, KENNETH C  
Address: 85076 COMMERCIAL PARK DRIVE  
City-St-Zip: YULEE, FL 32097 US

Title: T ( ) Change (X) Addition  
Name: HARTLEY, CHRISTOPHER C  
Address: PO BOX 1372  
City-St-Zip: YULEE, FL 32041

Title: S ( ) Change (X) Addition  
Name: PAKE, KENNETH C  
Address: 85076 COMMERCIAL PARK DRIVE  
City-St-Zip: YULEE, FL 32097

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENNETH C PAKE

V

08/29/2009

Electronic Signature of Signing Officer or Director

Date